2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000026864 ATLANTIS TILE, INC. Principal Place of Business Mailing Address 407 BRYNMAWR ISLAND 407 BRYNMAWR ISLAND BRADENTON, FL 34207 BRADENTON, FL 34207 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3616831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCGRATH, JOHN STREET ADDRESS 407 BRYNMAWR ISLAND CITY-ST-ZIP BRADENTON, FL 34207 U00000352457 05/03/05-80028-008 150.00 TITLE HOLDEN, DUSTIN STREET ADDRESS 407 BRYNMAWR ISLAND CITY -ST - ZIP BRADENTON, FL 34207 TITLE SAUNDERS, SCOTT NAME STREET ADDRESS 407 BRYNMAWR ISLAND DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34207 IN THIS SPACE TITLE NAME BISHOP, KIM STREET ADDRESS 407 BRYNMAWR ISLAND BRADENTON, FL 34207 CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED